

## **TELECONFERENCE** **BOARD MEETING AGENDA**

**TO: Board Members**

**FROM: Carol Tellinghuisen, Executive Secretary**

**DATE: November 29, 2012**

**MEETING DATE: December 18, 2012**

**LOCATION: Teleconference with public access at:**

Board Office  
629 Main St.  
Spearfish, SD  
605-642-1600

Avera McKennan Behavioral Health Ctr.  
4400 W. 69<sup>th</sup> St., Suite 100, Room G301.  
Sioux Falls, SD  
605-322-4066

**MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes**

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### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Approval of the minutes from October 19, 2012
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. ASWB Annual Meeting Report – Mel Harrington
8. SW by Equivalency
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting